

Public Notice

Finance Committee and Board of Directors Meetings

Wednesday, October 23

October 16, 2024

Dear Members,

Our next Quarterly Board of Directors meeting is just around the corner. Next week the Finance Committee will meet at 9:30 AM before the Board Meeting at 10. Our [Quarterly Newsletter](#), has been mailed to members and is on our website too.

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
QUARTERLY BOARD OF DIRECTORS MEETING
Hybrid Meeting, **October 23, 2024, at 10:00 A.M.**
Hampden Municipal Building, 106 Western Ave, Hampden
Registration Required to Attend Virtually, Instructions Below

Finance Committee starts at 9:30 AM – Public Welcome

1. 10:00 AM - Call to Order
2. Approval of the Agenda
3. Consideration of Minutes of July 24, 2024, Quarterly Meeting and September 30, 2024, Special Board Meeting
4. Approval of Slate for 2024 MRC Board of Directors Election
5. 2023 Audit Presentation
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, and Reserve Fund Update
7. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & Third Quarter Budget Reconciliation)
8. Executive Director and Committee Reports
9. Innovative Third Quarter 2024 MWS Facility Update
10. Upcoming Meetings: MRC Annual Board Meeting – December 11, 2024
11. Public Comment
12. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC’s Legal Counsel Regarding MRC’s Contractual Rights and Duties (If needed)
13. Action(s) as a result of executive sessions
14. Adjournment

The Finance and Regular Board of Directors Meeting will be held in-person at the Hampden Municipal Building, 106 Western Ave, Hampden and over Zoom webinar for those attendees that want to participate remotely. Those who can't attend the meeting

can watch the recording on our YouTube channel later.

Zoom Virtual Meeting:

Public Participants wanting to attend the MRC virtual Board Meeting should register in advance:

https://zoom.us/webinar/register/WN_WA_4r8oiQTiRcmD4zyqDYw#/registration. After registering, you will receive a confirmation email containing information about joining the meeting. Please note the link is the same for the Finance Committee at 9:30 AM.

Should you have any questions, please do not hesitate to reach out to MRC Executive Director Michael Carroll at (207) 664-1700 or mcarroll@mrcmaine.org or a [MRC Board Member](#).

E-mail MRC

Municipal Review Committee, Inc.

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Visit our website



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